



STATE OF INDIANA

Frank O'Bannon, Governor

Data Processing Oversight Commission
100 N. Senate Avenue, N551
Indianapolis, IN 46204
Phone: (317) 232-0180

DATA PROCESSING OVERSIGHT COMMISSION (DPOC) MEETING MINUTES FOR WEDNESDAY, FEBRUARY 23, 2000

The meeting convened at 1:05 PM. Commission members present were Peggy Boehm, Director, State Budget Agency; Betty Cockrum, Commissioner, Department of Administration; Tim Joyce, Deputy Chief of Staff, Governor's Office; and Connie Nass, Auditor of State, Office of the Auditor of State.

Commissioner Boehm introduced the newest member of the DPOC Commission, Mr. Tim Joyce, Deputy Chief of Staff, Governor's Office.

The Commission reviewed the minutes of the November 22, 1999 meeting. Commissioner Cockrum moved to accept the minutes, and Commissioner Nass seconded the motion. The motion was unanimously approved by the Commission.

The first project on the agenda was a request by the Division of Information Technology (DoIT) for a Mainframe Upgrade. Mr. Tad Stahl, Deputy Director, Utility Services, DoIT, stated that the cost for the mainframe upgrade over the next 24 months would be \$3M. Performance suffers substantially when the processor is running at or above the 90% level. The 90% level was surpassed in 18 of 21 working days in January, 2000. Commissioner Cockrum moved to approve DoIT's request for a Mainframe Upgrade subject to the availability of funds, and Commissioner Joyce seconded the motion. The Commission approved the motion unanimously.

The next item on the agenda was a request by the Indiana State Police (ISP) for the National Criminal Information System (NCIC) 2000. Fred Pryor, IT Manager, ISP, explained this request is to upgrade the current Indiana Data and Communications System (IDACS). This system provides information pertaining to missing persons, wanted persons, stolen vehicles, stolen property, criminal history and Bureau of Motor Vehicles (BMV) information. The Criminal Justice Information Services Division of the FBI has developed specifications for the updated NCIC 2000 system and has mandated the states to be on-line by July 1, 2002. The IDACS/NCIC 2000 system will allow for storage and transmission of photographs and fingerprint images as well as generic images. New files will be added to include: convicted persons on supervised release, sex offender file and information on individuals incarcerated in federal prisons. Commissioner Cockrum moved to approve ISP's NCIC 2000 project subject to the availability of funds, and Commissioner Boehm seconded the motion. The Commission approved the motion unanimously.

The third, fourth and fifth projects on the agenda were requests by the Family and Social Services Administration (FSSA) presented by Jim Hmurovich. The third project was a contract for application maintenance and support for the Indiana Child Welfare Information System (ICWIS). The \$7.3 M contract was awarded through a competitive bid process to Unisys, the vendor who developed the system. Contract requirements include application maintenance, enhancements to the system for federal outcome measures, and help desk support. Mr. Hmurovich stated that Indiana was awarded a \$850,000 performance bonus based on the number of adoptions finalized in 1998. Commissioner Cockrum moved to approve FSSA's ICWIS Application

Maintenance and Support project subject to the availability of funds, and Commissioner Joyce seconded the motion. The Commission approved the motion unanimously.

The fourth project was amendment # 5 to the Renaissance Government Systems (RGS) contract for quality assurance and help desk services for the Indiana Support Enforcement Tracking System (ISETS). Mr. Hmurovich explained that the \$1.5 M contract amendment was required to implement the system statewide as federally mandated. A sixth amendment, for data conversion, is awaiting federal approval and will be presented at a future Commission meeting. Commissioner Cockrum moved to approve FSSA's ISETS Quality Assurance project subject to the availability of funds, and Commissioner Joyce seconded the motion. The Commission approved the motion unanimously.

The fifth project was a \$5.7 M contract with CBSI for enhancements to ISETS. Mr. Hmurovich stated this contract will allow CBSI to develop federally mandated enhancements. The contract is for a short term of seven months. The child support system is now statewide. Child support collections increased from \$237 M in 1998 to \$304 M in 1999. This will compliment the \$1.45 M in Father Initiatives to be released in the near future. Commissioner Cockrum moved to approve FSSA's ISETS CBSI contract subject to the availability of funds, and Commissioner Joyce seconded the motion. The Commission approved the motion unanimously.

The next agenda item was four new DPOC Information Technology Standards. Jeanne Corder (DPOC) presented standards for Geographic Information Systems, Desktop Productivity Suites, Desktop Operating Systems and GroupWare. State Agencies will be required to adhere to these standards unless specifically granted an exception by DPOC. Commissioner Cockrum moved to adopt the Information Technology Standards, and Commissioner Joyce seconded the motion. The Commission approved the motion unanimously.

The last item on the agenda was a resolution restating DPOC's signature authority delegations. The resolution delegated signature authority for contracts and information processing procurement requests which are \$1 M or less to Peggy Boehm, the Chairperson of DPOC. In the Chairperson's absence, signature authority was delegated to the Deputy Budget Directors, Daniel Novreske and Mark Brown. DPOC's Executive Director, Laura Larimer, was delegated signature authority for transactions of \$750,000 or less. DPOC System Consultants Jeanne Corder, Bill Pierce, and Donise Stahl DPOC were delegated signature authority for amounts of \$250,000 or less. Commissioner Cockrum moved to adopt the DPOC's Signature and Delegation Authority, and Commissioner Joyce seconded the motion. The Commission approved the motion unanimously.

Commissioner Cockrum recognized Commissioner Boehm's three years of service.

Commissioner Joyce moved to adjourn the meeting and Commissioner Nass seconded the motion.

The meeting adjourned at 1:20 PM.

Submitted by:

Peggy Boehm, Chairperson
Data Processing Oversight Commission